

P95 0000 75997

Requester's Name

SHERWARE, INC.  
108 Fox Hill Ct.  
Franklin, TN 37069-4726

City/State/Zip

Phone #

600005189176--4  
-04/03/02--01042--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

- 1. \_\_\_\_\_  
(Corporation Name) (Document #)
- 2. \_\_\_\_\_  
(Corporation Name) (Document #)
- 3. \_\_\_\_\_  
(Corporation Name) (Document #)
- 4. \_\_\_\_\_  
(Corporation Name) (Document #)

FILED OF STATE  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
2002 APR 15 PM 1:28

- Walk in       Pick up time \_\_\_\_\_       Certified Copy
- Mail out       Will wait       Photocopy       Certificate of Status

**NEW FILINGS**

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

**AMENDMENTS**

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

**OTHER FILINGS**

- Annual Report
- Fictitious Name

**REGISTRATION/QUALIFICATION**

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

*When Disolved*

CR2E031(7/97)

Examiner's Initials *DC*

*04/15/02*



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

April 9, 2002

SHERWARE, INC.  
108 FOX HILL CT.  
FRANKLIN, TN 37069-4726

SUBJECT: SHERWARE, INC.  
Ref. Number: P95000075997

We have received your document for SHERWARE, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell  
Corporate Specialist

Letter Number: 202A00020736

RECEIVED  
02 APR 15 AM 11:27  
DIVISION OF CORPORATIONS

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

THIS IS A PERIOD.

FIRST: The name of the corporation is: SHERWARE, INC.

↙

SECOND: The date dissolution was authorized: 3/31/02

THIRD: Adoption of Dissolution (CHECK ONE)

- Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
- Dissolution was approved by vote of the shareholders through voting groups.

*The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:*

The number of votes cast for dissolution was sufficient for approval by

\_\_\_\_\_ (voting group)

Signed this \_\_\_\_\_ day of \_\_\_\_\_

Signature Barry S. Shermer  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

BARRY S. SHERMER  
(Typed or printed name)

PRESIDENT  
(Title)

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DIVISION OF CORPORATIONS  
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